

**CALL TO ORDER**

Mayor Severino opened the meeting at 7:00 p.m.

**“Sunshine Law” Announcement:** Adequate notice of this public meeting has been provided by the Annual Notice; mailed electronically to the Hunterdon Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk’s Office.

**FLAG SALUTE**

**ROLL CALL - Present:** Mr. Haynes, Mr. Severino, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek

Absent:

Others Present: J. Peter Jost, Esq., Bob Clerico, Township Engineer, Ella Ruta, Township Clerk.  
At 9:00 pm Grace Brennan, CFO joined the meeting

**APPROVAL OF PRIOR MEETING MINUTES**

- a. Regular and Executive Meeting Minutes of March 3, 2010

Mr. Bischoff made a motion to approve the Regular and Executive Meeting Minutes of March 3, 2010. Mrs. Dziubek seconded. Vote: Ayes – Mr. Haynes, Mr. Severino, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek. Motion carried.

- b. Special Budget Meeting Minutes of March 10, 2010.

Mr. Bischoff made a motion to approve the Special Budget Meeting Minutes of March 10, 2010. Mrs. Dziubek seconded. Vote: Ayes – Mr. Severino, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek. Abstain: Mr. Haynes. Motion carried.

**VISITORS****REPORTS RECEIVED**

- a. Road Dept - Weeks Ending 02/26/10; 03/05/10.  
b. Animal Control Officer – Nov. 2009-Feb 2010  
c. UTEC – Feb. 9<sup>th</sup> Minutes, Mar. 9<sup>th</sup> Agenda

**CORRESPONDENCE/WRITTEN COMMUNICATIONS**

Mrs. Dziubek mentioned the following correspondence:

- Pilot Travel Center, Adopted Revision (WQMP). The Engineer reported that it was discussed at the Planning Board and everything is in order.
- County Septic System Inventory Database. The Clerk will request a copy of the database, if available.
- HC Recycling Program - Requires notices to residents and public notices.

Mr. Mazza mentioned the following correspondence:

- Federal Energy Regulatory Commission – Rejected Preliminary Permit Application. Anyone know what this refers to. Notice addressed to NJ Water Supply Authority and the Township copied. The Clerk will call to find out details of the project.

Mr. Bischoff mentioned the following correspondence:

- 2010 County Open Space Trust Fund Distribution & Municipal Allocation. The Committee and Attorney discussed.

Mr. Severino mentioned the following correspondence: None

## **PUBLIC COMMENTS**

Mr. Baeder, 321 Gano Road – driveway issue

Mr. James Panella, 325 Gano Road

Mr. Matt Wunder, 319 Gano Road

Mr. Marty Boyle, 320 Gano Road

The Engineer gave an overview of the situation and an update after re-inspecting the property the past week. The Engineer will further investigate.

**PUBLIC HEARING - None**

## **OLD BUSINESS**

- a. **Motion to Approve:** Union Township Recreation – Facility Use Application – Tabled
- b. **Discussion of Cat Registration.** Ask the Animal Control Officer for opinion about cat licensing regulations.

## **NEW BUSINESS**

- a. The following resolution was introduced for adoption:

### **RESOLUTION #2010-56**

#### **UNION TOWNSHIP, HUNTERDON COUNTY**

#### **AUTHORIZING 2010 PROFESSIONAL SERVICE CONTRACT – HYDROGEOLOGIC CONSULTANT**

Uhl, Baron, Rana & Associates Inc., /Vincent W. Uhl and Anthony J. Rana

WHEREAS, the Township of Union has a need to acquire hydrogeologic services as a non-fair and open contract pursuant to the provisions of N.J.S.A.19:44-A-20.5; and

WHEREAS, the maximum amount of the contract may exceed the threshold amount established pursuant to N.J.S.A.40A:11-3(b); and

WHEREAS, funds are available; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids and the contract itself must be available for public inspection;

WHEREAS, UHL, BARON, RANA & ASSOC., INC. has completed and submitted a Business Entity Disclosure Certification which certifies that UHL, BARON, RANA & ASSOC., INC. has not made any reportable contributions to a political or candidate committee in the Township of Union in the previous one year, and that the contract will prohibit UHL, BARON, RANA & ASSOC., INC. from making any reportable contributions through the term of the contract; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Union, Hunterdon County, New Jersey, as follows:

1. The Mayor and Township Clerk are hereby authorized and directed to execute the attached agreement with Uhl, Baron, Rana & Associates Inc., (Vincent W. Uhl and Anthony J. Rana) for hydrogeologic consulting services for 2010.
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1) (a) of the Local Public Contracts Law.
3. Approval of the attached contract is subject to availability and appropriation of sufficient funds as may be required in the 2010 temporary and permanent Municipal budgets.
4. A Notice of this action shall be printed once in the official newspaper.

**CERTIFICATION AS TO AVAILABILITY OF FUNDS  
UNION TOWNSHIP, HUNTERDON COUNTY**

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:34-5.1 et seq., I, Grace M. Brennan, Chief Financial Officer of the Township of Union, have ascertained that there are available sufficient uncommitted appropriated funds in the 2010 Temporary/Adopted Budget to award a contract to Uhl, Baron, Rana & Associates Inc., under the line item "\_\_\_\_\_".

Date: \_\_\_\_\_

\_\_\_\_\_  
Grace M. Brennan, CFO

Mrs. Dziubek made a motion to adopt the above resolution, subject to Attorney review. Mr. Haynes seconded. Vote: Ayes – Mr. Haynes, Mr. Severino, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek. Motion carried.

- b. The following resolution was introduced for adoption:

**RESOLUTION #2010-57  
Re: Discharge of Housing Rehabilitation Note and Mortgage  
and Deed Restriction Re: Block 1, Lot 6 (Regina A. Andrade)**

**WHEREAS**, Regina A. Andrade entered into a Housing Rehabilitation Note and Mortgage with the Township of Union on September 17, 2001 covering property known as Block 1, Lot 6, 2 Case Lane, Asbury, in the Township of Union, in the amount of \$8,000 from the Township's Affordable Housing Trust Fund for the purpose of financing all or part of the cost of addressing and correcting certified health and safety code violations and otherwise rehabilitating the said residential property; and

**WHEREAS**, said Note provides that the loan is interest-free, provided that the dwelling remains occupied by persons who are income qualified for a minimum of six (6) years; and

**WHEREAS**, Regina A. Andrade entered into a Township/Homeowner Agreement and Deed Restriction under the Union Township Housing Rehabilitation Program wherein the said Homeowner agreed to repair and improve the above described dwelling unit utilizing the said funds and to occupy the rehabilitated dwelling unit in accordance with the low or moderate income housing restrictions; and

**WHEREAS**, Regina A. Andrade, having fulfilled the requirements of the above described Housing Rehabilitation Mortgage, Note and Township/Homeowner Agreement and Deed Restriction by occupying said dwelling unit for a period in excess of six (6) years, and accordingly is required to repay to the Township of Union Affordable Housing Trust Fund only the principal sum of said Note and Mortgage in the amount of \$8,000, interest free,

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Union, in the County of Hunterdon, State of New Jersey, that upon payment of the principal sum of the above described Note and Mortgage in the amount of \$8,000, without interest, the Mayor or other appropriate Township official is hereby authorized to execute a discharge or release of the above described Housing Rehabilitation Note and Mortgage and, if required, to execute a discharge or release of the above described Deed Restriction; and

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately.

Mr. Bischoff made a motion to approve the above resolution. Mr. Mazza seconded. Vote: Ayes – Mr. Haynes, Mr. Severino, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek. Motion carried.

c. The following resolution was introduced for adoption:

**RESOLUTION #2010-58**  
**UNION TOWNSHIP, HUNTERDON COUNTY**  
**RESOLUTION IN OPPOSITION TO S-1352, WHICH MODIFIES THE OPEN PUBLIC RECORDS ACT**  
**(OPRA)**

Whereas, S-1352 makes many changes to the open public records act (OPRA); and

Whereas, included among these are the requirement that documents containing certain information concerning criminal investigations be made available to the public within 24 hours or as soon as practicable; and

Whereas, the bill would also change the copying fee structure to a flat \$0.10 cents per page for each letter size sheet and \$0.15 cents per page for each legal size sheet; and

Whereas, it provides that the special service charge for an OPRA request requiring extraordinary equipment or effort be based on a posted hourly rate based on the actual direct cost if the change includes a charge for time; and

Whereas, it provides that a personnel record containing certain disciplinary actions and settlement information on lawsuits or claims is not exempt from OPRA requests; and

Whereas, the bill would also, define “immediate access,” which must ordinarily be granted to “budgets, bills, vouchers, contracts, including collective negotiations agreements and individual employment contracts, and public employee salary and overtime information,” to mean “within three hours for any request made before 2 p.m. and it shall mean by 10 a.m. of the next business day for any request made after 2 p.m.,” and

Whereas, these requirements fail to account for the fact that different records requests can have very different “degrees of difficulty,” which could require the custodian to go through years of records on various matters, in various media, or which could be vague and confusing; and

Whereas, neither do they respect the need to ensure appropriate redaction of information, in order to protect the privacy rights of citizens and public employees; and

Whereas, neither does the new fee structure account for the time and difficulty often involved in the retrieval, review and appropriate redaction of public records; and

Whereas, at a time of fiscal stress, when state policy makers counsel local officials to decrease spending, this bill would force a greater investment in records keeping and dissemination, by requiring the custodian to do more and to do it all faster and, in many instances, to do it cheaper; now, therefore, be it

Resolved, that the governing body of Union Township does hereby express its opposition to S-1352 in its current form; and be it further

Resolved, that we encourage our State Senator and our Representatives in the General Assembly to oppose, with voice and vote, the imposition of the new mandates embodied in S-1352, in its current form; and be it finally

Resolved, that copies of this resolution be forwarded to State Senator Michael J. Doherty and Assembly Members John DeMaio and Erik C. Petersen, to all other Hunterdon County Municipalities, to Governor Christie, to Lieutenant Governor Guadagno and to the New Jersey League of Municipalities.

Mr. Bischoff made a motion to approve the above resolution. Mrs. Dziubek seconded. Vote: Ayes – Mr. Haynes, Mr. Severino, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek. Motion carried.

d. The following resolution was introduced for adoption:

**RESOLUTION #2010-59**  
**UNION TOWNSHIP, HUNTERDON COUNTY**  
**RESOLUTION OPPOSING LEGISLATION AMENDING**  
**THE TIME OF DECISION RULE**

**WHEREAS**, S-82 and A-437 are intended to modify the “time of decision rule”, which currently allows municipalities to change the zoning regulations during the pendency of an application for development; and

**WHEREAS**, the bills would deem as complete the ordinances in effect at the time of an application and shall govern the review of that application, and any decision made following upon that review;

**WHEREAS**, “the time of decision rule” is a judicially recognized principal that decisions are to be made on the basis of laws, ordinances and regulations in effect at the time the decision is rendered not upon application; and

**WHEREAS**, courts have applied the “time of decision rule” to correct errors in zoning ordinances, thus giving local legislators the opportunity to correct legislative policy that had been found to be imperfectly expressed; and

**WHEREAS**, the “time of decision rule” has permitted a municipality to give additional legislative consideration to serious and substantial land use planning concerns that, for whatever reason, had not been previously addressed in the ordinance; and

**WHEREAS**, application and zoning changes require public discussion and hearings, and S-82/A-437 would permit developers to “beat the clock” by filing applications and freezing the ability of local officials to act;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Committee of Union Township in the County of Hunterdon in the State of New Jersey hereby urges our State Legislators to oppose A-437 and S-82, and any legislation which would eliminate the “time of decision rule” at the local level; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to State Senator Michael J. Doherty, Assembly Representatives John DeMaio and Erik C. Petersen, the New Jersey State League of Municipalities and the Office of the Governor.

Mr. Mazza made a motion to approve the above resolution. Mrs. Dziubek seconded. Vote: Ayes – Mr. Haynes, Mr. Severino, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek. Motion carried.

e. The following resolution was introduced for adoption:

**RESOLUTION #2010-60  
UNION TOWNSHIP; HUNTERDON COUNTY  
TAX REFUND**

WHEREAS, there exists for a refund of taxes for the following:

BLOCK	LOT	QUALIFIER	NAME	AMOUNT
29	7.16		Coster, Thomas & Lisa	\$2, 121.67

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union, County of Hunterdon, State of New Jersey, that the 2010 overpayment(s) and/or refund(s) be paid to the above stated name(s) or designee and that the Tax Collector of the Township of Union is hereby authorized to issue a check in the stated amount(s).

Mr. Bischoff made a motion to approve the above resolution. Mrs. Dziubek seconded. Vote: Ayes – Mr. Haynes, Mr. Severino, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek. Motion carried.

f. The following resolution was introduced for adoption:

**RESOLUTION #2010-61  
Appointing Judge of Union Township Municipal Court**

WHEREAS, the term of the present Judge of the Union Township Municipal Court expires on April 1, 2010; and

WHEREAS, the “Interlocal Services Agreement between the Township of Clinton and the Township of Union to Provide for the Sharing of Facilities, Personnel and Resources by the Municipal Courts,” provides that effective upon the expiration of the current term of the Union Township Court Judge on April 1, 2010, the then current Judge of the Clinton Township Municipal Court shall be appointed as the Judge of the Union Township Municipal Court, pursuant to Phase III of said Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union, in the County of Hunterdon, State of New Jersey that Eric M. Perkins, the current Judge of the Clinton Township Municipal Court be, and is hereby, appointed as the Judge of the Union Township Municipal Court for a term in accordance with law, effective April 1, 2010; and

BE IT FURTHER RESOLVED that the salary and benefits, including FICA, PERS contributions, workers compensation insurance and group health insurance of the said newly appointed Judge of the Union Township Municipal Court Eric M. Perkins shall be paid by Clinton Township in accordance with Phase III, Paragraph 6, Page 6 of the above referred to Interlocal Services Agreement; and

BE IT FURTHER RESOLVED that effective April 1, 2010, that the facilities, personnel and resources of the Union Township Municipal Court shall be operated and administered in accordance with Phase III of the above referenced Interlocal Services Agreement between the Township of Clinton and Township of Union as to all shared court personnel, as authorized by statute, including Judge(s), Prosecutor(s), Public Defender(s), Court Administrator, Deputy Court Administrator and other clerical personnel, and the compensation of such personnel shall be included in the shared operating expenses as provided in Paragraphs 4, 5, and 6 of Phase III of said Interlocal Services Agreement.

**BE IT FURTHER RESOLVED** that a certified copy of the within resolution shall be forwarded to the Municipal Clerk and to the Administrator of Clinton Township, to the Judge and Court Administrator of the Clinton Township Municipal Court and to the Assignment Judge and the Municipal Division Manager of Vicinage 13 of the Superior Court, who will thereafter, through the Municipal Division Manager, provide a copy to the Administrative Office of the Courts.

Mr. Mazza made a motion to approve the above resolution. Mrs. Dziubek seconded. Vote: Ayes – Mr. Haynes, Mr. Severino, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek. Motion carried.

g. The following resolution was introduced for adoption:

**RESOLUTION #2010-62**  
**Appointing Court Administrator of Union Township Municipal Court**

**WHEREAS**, the former Court Administrator of the Union Township Municipal Court retired effective January 31, 2010; and

**WHEREAS**, Lynn Lorenz CMCA, the Court Administrator of the Clinton Township Municipal Court was appointed as the interim Municipal Court Administrator of the Union Township Municipal Court for the period February 1, 2010 through April 1, 2010, by resolution adopted by the Union Township Committee on January 31, 2010; and

**WHEREAS**, Phase III of the “Interlocal Services Agreement between the Township of Clinton and the Township of Union to Provide for the Sharing of Facilities, Personnel and Resources by the Municipal Courts,” provides that effective upon the expiration of the current term of the Union Township Court Administrator on April 1, 2010, the then current Court Administrator of the Clinton Township Municipal Court shall be appointed as the Court Administrator of the Union Township Municipal Court;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Union, in the County of Hunterdon, State of New Jersey that Lynn Lorenz CMCA, the current Court Administrator of the Clinton Township Municipal Court be, and is hereby, appointed as the Court Administrator of the Union Township Municipal Court for a term in accordance with law, effective April 1, 2010; and

**BE IT FURTHER RESOLVED** that the salary and benefits of the said newly appointed Court Administrator of the Union Township Municipal Court Lynn Lorenz, CMCA, including FICA, PERS contributions, workers compensation insurance and group health insurance shall be paid by Clinton Township in accordance with Phase III, Paragraph 6, Page 6 of the above referred to Interlocal Services Agreement; and

**BE IT FURTHER RESOLVED** that effective April 1, 2010, the facilities, personnel and resources of the Union Township Municipal Court shall be operated and administered in accordance with Phase III of the above referenced Interlocal Services Agreement between the Township of Clinton and Township of Union as to all shared court personnel, as authorized by statute, including Judge(s), Prosecutor(s), Public Defender(s), Court Administrator, Deputy Court Administrator and other clerical personnel, and the compensation of such personnel shall be included in the shared operating expenses as provided in Paragraphs 4, 5, and 6 of Phase III of said Interlocal Services Agreement.

**BE IT FURTHER RESOLVED** that a certified copy of the within resolution shall be forwarded to the Municipal Clerk and to the Administrator of Clinton Township, to the Judge and Court Administrator of the Clinton Township Municipal Court and to the Assignment Judge and the Municipal Division Manager of

Vicinage 13 of the Superior Court, who will thereafter, through the Municipal Division Manager, provide a copy to the Administrative Office of the Courts.

Mrs. Dziubek made a motion to approve the above resolution. Mrs. Mazza seconded. Vote: Ayes – Mr. Haynes, Mr. Severino, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek. Motion carried.

h. **Discussion:** Justin Coco – Request permission to film in Union Township.

The Committee has no objection to Justin Coco filming. Mr. Coco is to provide proof of insurance with Union Township as a named insured. The Committee recommends that Mr. Coco contact the State for permission to film.

#### **NEW ORDINANCE – 1<sup>ST</sup> Reading – None REPORTS**

**Engineer's Report** – The report as submitted and Mr. Clerico briefly discussed the following:

- Perryville Road – Guiderail Replacement
- Gano Road Drainage Issue – already discussed earlier in meeting.
- Baptist Church – Driftway Sight Clearing
- Tax Maps
- Perryville Road State Aid Grant
- Finn Road Park – Potable Water & Sewerage Disposal Facilities. The Engineer will contact the County Health -Department to determine requirements and report back to the Committee.
- Robin Hill Farm Driveway – Water flow not making it to the inlet. The Engineer gave an overview of past work to resolve the problem.

9:00 pm Grace Brennan, CFO arrived

**Attorney's Report** – Mr. Jost reported the following:

- Personnel Manual – prepared an amended draft. It will be emailed to the Committee in the next week. It should be approved by May 1<sup>st</sup> to be scheduled with the MEL.
- Historical Trivia – Finn Rd Park Hunting license agreement with hunting club in 2000. For a month or two
- Resolutions have been approved and as a courtesy, a letter will be sent to Judge Martin.
- RFP will go out May 1<sup>st</sup> for the Hoffman House.
- Mr. DeSapio – Attorney will respond to letter. If we go with a non-profit details will be worked out.
- Mr. Witte – COAH Fee – Mr. Witte requested a refund of the \$14,847.53 COAH fee. The Attorney provided brief summary of activity. Based on recommendations from Mr. Stuart Koenig, Special Counsel and the Tax Assessor and correspondence from Mr. Cooperus of the State, the refund, subject to confirmation from Mr. Koenig that there have been no changes over the past year, will be granted.

**Mayor's Report** – Mayor Severino reported the following:

- Joe Peake - recommendation by the County that we schedule hazardous material pick up.
- County is offering printing services.
- Open position for recycling attendant. Brief discussion of placing want ad.

**COMMITTEE REPORT**

Mr. Haynes reported the following: None

Mr. Bischoff reported the following:

- Molnar Site Plan
- Court transition is moving forward. New Court will be during the daytime.
- Quote for the day “Blaming the Prince of Fools should not blind anyone to the vast confederacy of fools that made him their prince. The Republicans that survive Barack Obama; it is less likely as to have a multitude of fools that made him their President.”
- Farmland Preservation Issue. A disk with the updated Farmland Preservation Plan will arrive shortly. The Clerk will handle the details of distribution.

9:40 p.m. Twp. Engineer Clerico left the meeting

Mr. Mazza reported the following:

- Lights outside the Municipal Building

Mrs. Dziubek reported the following:

- Issues with undeliverable email.
- Executive Session, personnel.
- Recreation Committee - website issues discussed. Mr. Mazza will invite Recreation Committee liaison to next meeting.

Mr. Severino reported the following: None

**Clerk's Report**

- Raffle License #2010-7 South Branch Watershed Association; Off Premise 50/50; 5/15/10

Mr. Mazza made a motion to approve the above Raffle License. Mr. Bischoff seconded. Vote: Ayes – Mr. Haynes, Mr. Severino, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek. Motion carried.

**PUBLIC COMMENTS****PAYMENT OF THE BILLS**

Mr. Haynes moved that all claims against the Township of Union as appearing in the Claims Register of this date be paid and that all checks listed hereinafter be issued in payment thereof. Mr. Mazza seconded. Vote: Ayes – Mr. Haynes, Mr. Severino, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek. Motion Carried.

**DISCUSSION – 2010 MUNICIPAL BUDGET**

- Mr. Severino inquired about surplus, and payment on notes.
- Next Budget Meeting scheduled for Wednesday, March 24, 2010 at 6:00 p.m.

**EXECUTIVE SESSION** – the following resolution was introduced for adoption:

**RESOLUTION 2009-63**

**Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12**

**WHEREAS**, the Township Committee of the Township of Union is subject to certain requirements of the *Open Public Meetings Act*, N.J.S.A. 10:4-6, et. seq.; and

**WHEREAS**, the *Open Public Meetings Act*, N.J.S.A. 10-4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

**WHEREAS**, it is necessary for the Township Committee of the Township of Union to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

1. \_\_\_\_\_ *Matters Relating to the Employment Relationship*: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Union, assembled in Executive session on March 17, 2010, at 10:39 p.m. in the Union Township Municipal Building, 140 Perryville Road, Hampton, New Jersey, for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.

Mrs. Dziubek made a motion to adopt the above resolution. Mr. Mazza seconded. Vote: Ayes - Mr. Haynes, Mr. Severino, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek. Motion Carried.

At 11:15 p.m., Mr. Bischoff made a motion to come out of Executive Session. Mrs. Dziubek seconded. Vote: Ayes – Mr. Haynes, Mr. Severino, Mr. Bischoff, Mr. Mazza, Mrs. Dziubek. Motion carried.

**ADJOURNMENT** – There being no further business to come before the Township Committee at this time, Mr. Bischoff made a motion to adjourn. Mrs. Dziubek seconded the motion. Motion carried by unanimous favorable roll call vote.

Meeting adjourned at approximately 11:18 pm.

Respectfully submitted,

Ella M. Ruta, Township Clerk

by Pat Essig, Administrative Assistant

